

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 10/23/2007

Meeting Time: 3:30 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Rick Blackwell (12)* (D) - David Tandy (4) (R) - Kevin Kramer (11)
(R) - Robin Engel (22) (D) - Jim King (10)
* Denotes the Committee Chair(s)

Pending Legislation

- 1- R-224-10-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A SUPPLEMENTAL PAYMENT FROM UNIVERSITY HEALTH CARE, INC. AND ITS PASSPORT HEALTH PROGRAM, IN THE AMOUNT OF APPROXIMATELY \$110,250 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS FOR THE 2007 ENHANCED SERVICES PILOT PROGRAM.

Status: On Council Agenda - New Business
Committee: Health & Human Services
Primary Sponsor: Judy Green
- 2- R-225-10-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$10,000.00 AS PAYMENT FOR SERVICES PERFORMED BY THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH AND WELLNESS UNDER AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS.

Status: On Council Agenda - New Business
Committee: Health & Human Services
Primary Sponsor: Judy Green
- 3- R-229-10-07 A RESOLUTION RECOGNIZING NOVEMBER AS OBESITY AWARENESS MONTH FOR LOUISVILLE METRO.

Status: On Council Agenda - New Business
Committee: Health & Human Services
Primary Sponsor: Vicki Welch
- 4- O-261-10-07 AN ORDINANCE ACCEPTING THE REPORT OF THE LOUISVILLE LABOR-MANAGEMENT COMMITTEE CONCERNING THE ACCRETION OF POSITIONS INTO AN APPROPRIATE BARGAINING UNIT WITHIN THE LOUISVILLE ZOO.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Rick Blackwell
- 5- O-263-10-07 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (OCT 10, 2007 – JUNE 30, 2009) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS

ASSOCIATION LOCAL UNION 345, IAFF AFL-CIO-CLC FOR AND ON BEHALF OF EMPLOYEES IN THE LOUISVILLE FIRE DEPARTMENT.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 6- R-235-10-07 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT RELATING TO THE AUTHORIZATION OF AN INDUSTRIAL BUILDING PROJECT AND UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO FINANCE THE PROJECT AND TAKING OTHER PRELIMINARY ACTION.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Rick Blackwell

- 7- O-260-10-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$10,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 9, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO UNITED CRESCENT HILL MINISTRIES, INC . FOR OPERATING FUNDS.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

- 8- O-262-10-07 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO WHITEHALL HOUSE & GARDENS (HISTORIC HOMES FOUNDATION).

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

- 9- O-264-10-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 126, SERIES 2007 RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$35,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 14 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 14.

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

- 10- O-265-10-07 AN ORDINANCE APPROPRIATING \$19,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 10, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO GERMANTOWN BASEBALL, INC. FOR THE CAPITAL IMPROVEMENT OF RESTROOM RENOVATIONS.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

- 11- R-226-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - GREATER LOUISVILLE SPORTS COMMISSION, INC. - \$150,000.00.

Status: On Council Agenda - New Business

Committee: Contracts/Appointments

Primary Sponsor: Jim King

- 12- R-227-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE, DEPARTMENT OF RADIOLOGY - \$18,000.00).

Status: On Council Agenda - New Business

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

- 13- R-228-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY PSYCHIATRIC SERVICES, P.S.C. - \$25,000.00).

Status: On Council Agenda - New Business

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

- 14- R-230-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (YALE UNIVERSITY - \$83,600.00).

Status: On Council Agenda - New Business

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

- 15- R-214-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (SECURANCE, LLC - \$12,000.00).

Status: On Council Agenda - New Business

Committee: Contracts/Appointments

Primary Sponsor: Madonna Flood

- 16- R- 212-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (CULTURAL LOGIC, LLC - \$57,000.00).

Status: On Council Agenda - New Business

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

- 17- R-231-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – LUCKETT & FARLEY, ARCHITECTS, ENGINEERS & CONSTRUCTION MANAGERS, INCORPORATED- \$200,000.00.
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Ken Fleming
- 18- R-232-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – GRESHAM, SMITH & PARTNERS- \$200,000.00.
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Ken Fleming
- 19- R-233-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – ENVIRONS, INC.- \$200,000.00.
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Ken Fleming
- 20- R-234-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – ENVIRONMENT DESIGN COLLABORATIVE, INC. - \$200,000.00.
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Ken Fleming
- 21- O-252-10-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9800 WESTPORT ROAD, CONTAINING 0.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 8731).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 22- O-266-10-07 AN ORDINANCE DESIGNATING A PORTION OF BLANKENBAKER PARKWAY, SECTIONS OF WHICH ARE YET UN-BUILT, IN ACCORDANCE WITH CHAPTER 10, PART 3 OF THE LAND DEVELOPMENT CODE AS A DESIGNATED PARKWAY WITHIN LOUISVILLE METRO BEGINNING AT ITS INTERSECTION WITH TAYLORSVILLE ROAD AND CONTINUING IN A NORTHERLY DIRECTION TO THE CITY LIMITS OF THE CITY OF JEFFERSONTOWN, KENTUCKY.
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Stuart Benson

- 23- O-267-10-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR-3 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 8104 AND 8106 OLD BARDSTOWN ROAD, CONTAINING A TOTAL OF 2.36 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 8980).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 24- O-268-10-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 8006 FERNDAL ROAD, CONTAINING A TOTAL OF 5.3 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9211).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 25- O-269-10-07 AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1303 SOUTH SHELBY STREET, CONTAINING A TOTAL OF 1.58 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9412).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 26- O-270-10-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R-6 AND R-7 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 5801 AND 6005 FEGENBUSH LANE AND 7000 RIDGE CREEK ROAD, CONTAINING A TOTAL OF 48.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 9022).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen